

**WEDNESDAY, JUNE 12, 2013
BOARD OF SELECTMEN
REGULAR MEETING
** AGENDA ****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

6:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

LICENSE HEARINGS

- A. Consider approval, or not, of an application for a Class II Motor Vehicle License Redline Auto Sales and Services, to be located at 1853 Fall River Avenue, Sergio Gomes, President
- B. Consider approval, or not, of a transfer of an application for a Class II Motor Vehicle License Highland Avenue Service, , d/b/a Steven's Service & Car Sales, located at 1045 Fall River Avenue, Randall Romanoff, President

BOND AWARD HEARING with TREASURER/COLLECTOR

- A. Awarding Bond Anticipation Notes for Banna Fire Station sold June 6, 2013 to UniBank in the amount of \$52,000.00 at .6% interest rate.

OLD BUSINESS

- A. Discussion on IT Director for both Town and School
- B. Consider approval or not of contract for Site Engineering & Permitting for proposed Senior Center to MBL land Development & Permitting, Corp.
- C. Update on Traffic Signal at Public Safety Complex

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Interview and consider for appointment or not, Vidal De Medeiros for Veterans Memorial Park Committee
- B. Interview David Sullivan and Francis Cavaco and consider joint appointment of 1 candidate to Housing Authority (interview/appointment with Housing)
- C. Consider reappointments to CPC, Historical Commission, Cultural Council, ZBA, Human Services Council and Board of Health
- D. Consider reappointment of Constables, Matrons and Special Police Officers
- E. Discussion on Double Pole List with DPW Superintendent and Town Engineer
- F. Consider approval or not of request from the National Multiple Sclerosis Society to ride through Seekonk on June 22 and June 23, 2013
- G. Consider establishment of a gift account to accept funds from the Save-A-Pet Society, Inc. Funds in this account to be restricted to use of expansion of Animal Shelter.
- H. Discussion on roof appraisals for Animal Shelter and Dog Runs at Animal Shelter
- I. Discussion on potential Dog Park
- J. Consider approval or not of Phase 2 for the Senior Center Building Committee Owners Project Manager to Pomry and Associates
- K. Consider approval or not of contract with Santa Buckley Energy for gas and diesel fuel
- L. Discussion on fees for Barn Inspections and quarantine
- M. Consider approval or not of payment to Blount Bennett Architects for Banna Building Committee
- N. Discussion on Administrative Policy #31, "Annual Determination of Benefits Eligibility for Compensated Elected Officials"
- O. Consider approval of Regular Session minutes for April 17, 2013

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. Discussion on added hours for Recreation Director

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION (TO RE-CONVENE IN OPEN)

- A. Update with Kopelman & Paige with respect to Maple Avenue fire site
- B. Under G.L. c 30A §21 (a) (3) to discuss strategy with respect to potential litigation, because the Chair has declared that discussing the matter at an open Meeting may have a detrimental effect on the litigating position of the Town and the Chair so declares; votes may be taken
- C. Update on contract for Town Engineer
- D. Update on contract for D.P.W. Superintendent
- E. Update on Fire Union Contract
- F. Discussion on Firefighter MCAD suit

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDE
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, JUNE 19, 2013**